



# County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY

PUBLIC HEALTH SERVICES

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Base Station Physicians' Committee  
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Community Epidemiology  
Emergency & Disaster Medical Services  
HIV, STD and Hepatitis  
Immunization  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing/Border Health  
TB Control & Refugee Health  
Vital Records

## **BASE STATION PHYSICIANS' COMMITTEE MEETING**

**TUESDAY, MAY 20, 2008 – 11:00 A.M.**

**San Diego County Medical Society Building  
5575 Ruffin Road, Suite 250  
San Diego, CA 92123**

### **A G E N D A**

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|--------------|--|----------------------|
| <b>I.</b>    | <b>INTRODUCTIONS/ANNOUNCEMENTS</b>   | <b>11:00 – 11:03</b> |
| <b>II.</b>   | <b>APPROVAL OF MINUTES (April 15, 2008)</b>  | <b>11:03 – 11:05</b> |
| <b>III.</b>  | <b>MEDICAL DIRECTOR'S REPORT (Bruce Haynes, M.D.)</b>  | <b>11:05 - 11:25</b> |
| <b>IV.</b>   | <b>BASE HOSPITAL NURSE COORDINATOR'S REPORT<br/>(Cheryl Graydon, R.N.)</b>                         | <b>11:25 - 11:35</b> |
| <b>V.</b>    | <b>ROC UPDATE (Dan Davis, M.D.)</b>  | <b>11:35 - 11:50</b> |
| <b>VI.</b>   | <b>CARES PROGRAM (Jim Dunford, M.D.)</b>   | <b>11:50 – 12:10</b> |
| <b>VII.</b>  | <b>HEALTH ADVISORY COMMITTEE ON THREATS (HACOT)<br/>(Linda Rosenberg, R.N./Bruce Haynes, M.D.)</b> | <b>12:10 – 12:20</b> |
| <b>VIII.</b> | <b>SAN DIEGO HEALTHCARE DISASTER COUNCIL<br/>(Linda Rosenberg, R.N.)</b>                           | <b>12:20 – 12:30</b> |
| <b>IX.</b>   | <b>ITEMS FOR FUTURE DISCUSSION</b>   | <b>12:30 – 12:40</b> |
| <b>X.</b>    | <b>SET NEXT MEETING (June 17)/ADJOURNMENT</b>  | <b>12:40</b>         |